

09/09/2008 10:14:09 FAX

001/002

Division of Corporations

Page 1 of 1

PO3000072952

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000211061 3))



H080002110813ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

08 SEP -9 AM 9:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

F.S. CORPORATION FUTURE STARS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend @ 9/9/08

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000211061 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.S. CORPORATION FUTURE STARS**

P03000072952

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is **13876 SW 56 ST #354 MIAMI, FL 33175.**

MAILING ADDRESS: 13876 SW 56 ST #354 MIAMI, FL 33175.

ARTICLE V: The New Registered Agent is:

**AIMARA BETANCOURT
REGISTERED AGENT**

**13876 SW 56 ST #354
MIAMI, FL 33175**


**AIMARA BETANCOURT
REGISTERED AGENT**

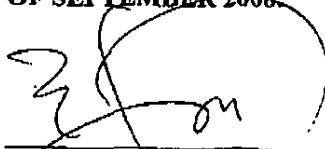
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -9 AM 9:56

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**EDGARD PAREDES
PRESIDENT**

**13876 SW 56 ST #354
MIAMI, FL 33175**

SECOND: The amendment was adopted by all shareholders of the corporation on the **9TH DAY OF SEPTEMBER 2008.**


**EDGARD PAREDES
PRESIDENT**

((H08000211061 3)))